

CRIMINAL JURY TRIAL

CRIMINAL CASE NO. CR-14-123-C

DATE 11/14/14

STYLE: UNITED STATES v. Paula Kluding

PROCEEDINGS: (FURTHER) NON-JURY TRIAL **(FURTHER) JURY TRIAL**

COMMENCED 9:00 ENDED 12:00

TOTAL TIME: 5 Hrs. 0 Mins.

COMMENCED 1:00 ENDED 3:00

JUDGE Robin J. Cauthron

DEPUTY CLERK Linda Goode

REPORTER Sherri Grubbs

Plf counsel Amanda M. Green, Jessica Perry

Dft counsel Danny White

Enter as above. **Dft(s) appear(s) in person.** Parties announce ready

Jury duly empaneled and admonished. Rule invoked on mtn of plf - dft

Plf - Dft make opening statement. Dft defers same until close of plf's evidence

Plf (presents - **continues**) **case in chief with testimony of witnesses.**

Plf's exhibits admitted. _____

Dft's exhibits admitted. _____

Plf rests. Dft's mtn for acquittal GRANTED **DENIED** UNDER ADVISEMENT

Dft makes opening statement.

Dft (presents - continues) case in chief with testimony of witnesses and rests.

Plf presents rebuttal evidence with testimony of witnesses and rests.

Dft presents surrebuttal evidence with testimony of witnesses and rests.

Parties rest. Dft renews mtn for _____ GRANTED DENIED

Closing arguments. _____ Court instructs the jury. _____ Bailiff sworn. _____

Jury retires to deliberate at _____. Jury returns with verdict of (G) on counts _____

and (NG) on counts _____ at _____. Is polled. Is discharged.

Case referred to probation office.

Dft (stands on present bond - remanded to U.S. Marshall) awaiting sentencing.

Bond set at \$_____ (cash - surety)

Clerk to prepare and file judgment on jury verdict.

Court orders dft acquitted - Bond exonerated - Released from custody

Court adjourns to 11/17/14 at 9:00 a.m.

NAMES OF JURORS

- | | |
|----------|-----------|
| 1. _____ | 7. _____ |
| 2. _____ | 8. _____ |
| 3. _____ | 9. _____ |
| 4. _____ | 10. _____ |
| 5. _____ | 11. _____ |
| 6. _____ | 12. _____ |

ALT #1 _____ ALT #2 _____

JURORS SEATED _____ CHALLENGED _____ NOT USED _____

CHALLENGES

PLAINTIFF:

DEFENDANT:

CAUSE:

EXCUSED FOR

- | | | |
|----------|-----------|----------|
| 1. _____ | 1. _____ | 1. _____ |
| 2. _____ | 2. _____ | 2. _____ |
| 3. _____ | 3. _____ | 3. _____ |
| 4. _____ | 4. _____ | 4. _____ |
| 5. _____ | 5. _____ | 5. _____ |
| 6. _____ | 6. _____ | 6. _____ |
| | 7. _____ | |
| | 8. _____ | |
| | 9. _____ | |
| | 10. _____ | |

WITNESSES FOR PLAINTIFF

WITNESSES FOR DEFENDANT

- | | |
|------------------------------|----------|
| 1. <u>Michelle McGolden</u> | 1. _____ |
| 2. <u>Velvet Smith</u> | 2. _____ |
| 3. <u>Doug Gerzmehle</u> | 3. _____ |
| 4. <u>Cynthia Webb</u> | 4. _____ |
| 5. <u>Tiffany Richardson</u> | 5. _____ |
| 6. <u>Patricia Carter</u> | 6. _____ |
| 7. _____ | 7. _____ |
| 8. _____ | 8. _____ |
| 9. _____ | 9. _____ |